

FREIGHT MOBILITY STRATEGIC INVESTMENT BOARD
MEETING MINUTES

December 6, 2013
Seattle, WA

Board members present: Mr. Dan Gatchet, Chair; Ms. Sheri Call; Ms. Robin Rettew; Mr. Larry Paulson; Mr. Tom Trulove; Mr. Dave Gossett; Mr. Brian Ziegler; Mr. Pat Hulcey; and Mr. Terry Finn.

WELCOME: Chair Dan Gatchet opened the meeting with introductions.

MINUTES: Mr. Larry Paulson moved and Mr. Dave Gossett seconded the motion to adopt the October 18, 2013 minutes.

MOTION CARRIED

FMSIB BUDGET: Deputy Director Ashley Probart gave an overview of the FMSIB operating and capital budgets. The operating budget is on target through November. The FMSIB office needs to relocate by June 2014; and the current rent has been reduced for the next six months. The annual report is currently \$3,000 under budget. Mr. Probart outlined the 2013-15 planned expenditures. The supplemental submitted for 2014 has already been approved by the Executive.

BOARD MEMBERS REPORTS

Mr. Terry Finn discussed the City of Seattle freight plan and the changes in the City's administration with the election of a new mayor. Mr. Finn discussed Mayor-elect Murray's background as a state legislator with expertise in transportation. Mr. Finn discussed the creation of a subgroup of freight/maritime people by the new mayor. Also, Mr. Finn discussed staff changes within the City of Seattle departments.

Mr. Tom Trulove discussed WCIT meeting in Spokane and the interest expressed in having a freight corridor from Canada to Washington and communications with the state of Idaho.

Mr. Larry Paulson recapped his presentation to the WPPA on FMSIB and the interest expressed in the FMSIB 2014 Call for Projects.

Chair Gatchet reviewed the Washington Freight Advisory Committee meeting and the information gathering for the state plan which should provide good information for potential FMSIB projects as well.